



CITY COMMISSION MEETING

THURSDAY, DECEMBER 3, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Gabe Manis, Johnson City Police Department Chaplain
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, November 19, 2015.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Certificate of Achievement Awards for Winning Artwork for the 2015 City Christmas Card to Hannah Harrison, Na'Ryah Wesley and Peyton Blevins.

IV. **PUBLIC INPUT**

V. **APPOINTMENTS**

- A. Consider two (2) appointments to the Johnson City Housing Authority
- B. Consider two (2) appointments to the Civil Service Commission

VI. **CONSENT AGENDA**

A. **GENERAL:**

i. **Water & Sewer Services**

Consider authorizing the Mayor to execute Tank Industry Consultants
Work Order for Rehabilitation Services for Unicoi Backwash Tank

B. **INVOICES:**

- i. Lamar Dunn & Associates.....\$4,575.00
Water & Sewer Services
State of Franklin Water Booster Station Emergency Generator
Funding Source: Bond Funded
- ii. Tysinger, Hampton & Partners.....\$4,200.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Water & Sewer Budgeted Expense
- iii. Thomas Construction.....\$17,480.78
Water & Sewer Services ~ Pay Request #4
Galvanized Waterline Replacement
Funding Source: Water & Sewer Budgeted Expense

- iv. Stansell Electric Company \$95,806.71
Public Works ~ Pay Request #4
Signalization Project
Funding Source: Federal STP
- v. Mattern & Craig..... \$16,330.10
Public Works
Traffic Signalization Project (CEI Services)
Funding Source: 100% STP Funding
- vi. HVAC INC \$803,282.00
Administration ~ Pay Request #3
Freedom Hall Additions & Renovations
Funding Source: Bond Funded
- vii. Burleson Construction \$8,455.60
Administration
Freedom Hall Additions & Renovations
Funding Source: Bond Funded

C. BIDS

- i. **ITB #5900**
Ted Russell Ford \$135,080.00
Water & Sewer Services
1Ton Service Truck with Utility Bodies
Funding Source: Water & Sewer Rate Funded Capital
- ii. **ITB #5984**
Brays Tire Company \$463,062.60
Fleet Management
Tire Service Contract
Funding Source: Budgeted Expense

iii. **ITB #5986**

Beuris Construction..... \$49,370.00

Fleet Management

Fueling Station Canopy Replacement

Funding Source: Capital Project Fund

iv. **ITB #5994**

Hydro-Meter Service Inc. \$25,709.00

Water & Sewer Services

Large Water Meter Testing Contract

Funding Source: Budgeted Expense

D. PROPOSALS

i. **RFP #5981**

Retail Recruitment Strategy Services \$50,000.00

Development Services

Retail Coach

Funding Source: Budgeted Expense

ii. **RFP #5988**

BurWil Construction Company \$3,246,963.00

Administration ~ Johnson City Schools

Freedom Hall Improvements

Funding Source: Capital Project Fund

VII. ORDINANCES (First Reading)

A. Ordinance #4595-15

An Ordinance to rezone property located at 71 Wilson Avenue from B-3
(Supporting Central Business) to B-2 (Central Business)

VIII. **ORDINANCES (Third Reading)**

A. **Ordinance #4594-15**

An Ordinance authorizing the City of Johnson City to enter into a Right-of-Way Access Agreement with RidgeLink, LLC.

IX. **OTHER**

A. Consider Tri-Cities Legislative Policy for 2016 Session (Administration)

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Six (6) Appointments to the Senior Services Advisory Council

D. Wastewater Treatment Plant Reports for October 2015